



William Francis Galvin
Secretary of the Commonwealth of Massachusetts


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Corporations Division

Business Entity Summary

ID Number: 041366970

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Summary for: THE GILLETTE COMPANY

The exact name of the Foreign Corporation: THE GILLETTE COMPANY				
Merged with GILLETTE COMPANY (USA), INC., THE on 12-31-1998				
Merged with COLTON RAZOR BLADE COMPANY on 04-01-2009				
Merged with GILLETTE SAFETY RAZOR CO on 05-25-2012				
Entity type: Foreign Corporation				
Identification Number: 041366970			Old ID Number:	
Date of Registration in Massachusetts: 10-22-1917				
Last date certain:				
Organized under the laws of: State: DE Country: USA on: 09-10-1917				
Current Fiscal Month/Day: 06/30			Previous Fiscal Month/Day: 06/30	
The location of the Principal Office:				
Address: ONE GILLETTE PARK				
City or town, State, Zip code, Country: BOSTON, MA 02127 USA				
The location of the Massachusetts office, if any:				
Address:				
City or town, State, Zip code, Country:				
The name and address of the Registered Agent:				
Name: C T CORPORATION SYSTEM				
Address: 155 FEDERAL ST., SUITE 700				
City or town, State, Zip code, Country: BOSTON, MA 02110 USA				
The Officers and Directors of the Corporation:				
Title	Individual Name	Address		
PRESIDENT	EDWARD F. DEGRAAN	4800 PRUDENTIAL TOWER BLDG., BOSTON, MA 02199 USA		
TREASURER	GAIL SULLIVAN	4800 PRUDENTIAL TOWER BLDG., BOSTON, MA 02199 USA		
SECRETARY	WILLIAM J. MOSTYN	4800 PRUDENTIAL TOWER BLDG., BOSTON, MA 02199 USA		
DIRECTOR	UNKNOWN UNKNOWN	SAME SAME, MA 02199 USA		
Business entity stock is publicly traded: <input type="checkbox"/>				
The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:				
Class of Stock	Per value per share	Total Authorized		Total issued and outstanding
		No. of shares	Total par value	No. of shares

☐ **Consent**☐ **Confidential Data**☐ **Merger Allowed**☐ **Manufacturing****View filings for this business entity:****ALL FILINGS**

Amended Foreign Corporations Certificate
Annual Report
Annual Report - Professional
Application for Reinstatement

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